

**HOUSING AUTHORITY OF THE
CITY OF VALLEJO
REGULAR MEETING MINUTES
JUNE 25, 2024**

**COUNCIL CHAMBERS
555 Santa Clara Street, Vallejo,
California**

1. CALL TO ORDER

The meeting was called to order at 6:59 p.m.

2. ROLL CALL

Present: Chair McConnell, Vice Chair Loera-Diaz, Boardmembers Arriola, Bregenzer, Matulac, Palmares, Verder-Aliga, and Gordon

Absent: None

Staff present: Executive Director Murray, City Attorney Nebb, and Secretary Abrahamson

3. CONSENT CALENDAR AND APPROVAL OF AGENDA

Action: *moved by Vice Chair Loera-Diaz and carried unanimously to approval of the Agenda and the Consent Calendar.*

A. APPROVAL OF MINUTES

Recommendation: Approve minutes for the special meeting of June 11, 2024

Contact: Dawn G. Abrahamson, Secretary (707) 648-4527

Dawn.Abrahamson@cityofvallejo.net

Action: *approved minutes.*

4. ACTION CALENDAR

A. ADOPT A RESOLUTION APPROVING AN AMENDMENT TO THE FY 2024-25 BUDGET TO ALLOCATE \$50,000 OF PROGRAM ADMINISTRATIVE FEES TO SUPPORT THE IMPLEMENTATION OF THE HOUSING CHOICE VOUCHER (HCV) LANDLORD INCENTIVE PROGRAM

Recommendation:

Adopt a Resolution approving an amendment to the FY 2024-25 Budget to allocate \$50,000 of Program Administrative Fees to support the implementation of the Housing Choice Voucher (HCV) Landlord Incentive Program.

Contact: Alicia Jones, Housing Director

alicia.jones@cityofvallejo.net

As advised by the FPPC, Chair McConnell recused himself from this item due to a conflict of interest related to a financial interest and left the dais and Council Chambers.

Vice Chair Loera-Diaz resumed presiding over the meeting.

Housing Director Jones provided introduced the item, discussed incentives of the Program and outlined the implementation timeline.

Speakers: Adjoa McDonald, David Calvin, and Lillie Hurd.

Action: *moved by Boardmember Verder-Aliga and carried to adopt Resolution No. 24-006 (Abstain Due to Conflict of Interest: Chair McConnell).*

5. ADJOURNMENT

The meeting adjourned at 7:15 p.m.

Signed by:

A handwritten signature in black ink that reads "MINA LOERA-DIAZ".

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ROBERT H. MCCONNELL, CHAIR

ATTEST:

DocuSigned by:

A handwritten signature in black ink that reads "Dawn G. Abrahamson".

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DAWN G. ABRAHAMSON, SECRETARY